



City of Sonora



AGENDA

CITY COUNCIL CLOSED SESSION MEETING

City Hall First Floor Conference Room
94 North Washington Street
Sonora, CA 95370

February 1, 2016

CALL TO ORDER

4:00 PM

A. ROLL CALL

B. CITY CLERK'S REPORT ON AGENDA POSTING

C. PUBLIC FORUM

The public may address the City Council on any item on the closed session agenda before the Council adjourns to closed session. Speakers are limited to a five (5) minute presentation.

D. ADJOURN INTO CLOSED SESSION

1. Personnel - Authority: G.C. Section 54957

a. Public Employment
Title: Administrative Services Director

b. Public Employment
Title: City Administrator

2. Real Property Transactions - Authority: G.C. Section 54956.8

a. Conference with Real Property Negotiators
Property Address: 852 Mono Way, APN 056-140-09, 056-140-10, and 056-140-11
Agency Negotiator: Timothy A. Miller, City Administrator
Negotiating Parties: City of Sonora and 852 Mono, LLC
Under Negotiations: Price and Terms of Payment

3. Conference with Legal Counsel

- a. Existing Litigation - Authority: G.C. Section 54956.9 (d) (1): One Case. In the Matter of Sanjay Bakshi, Case No. 14-40854, United States Bankruptcy Court, Northern District of California
- b. Anticipated Litigation – Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9: One Case
- c. Anticipated Litigation – Significant Exposure to litigation pursuant to subdivision (e)(3) of Section 54956.9: No Claims

4. Personnel - Authority: G.C. Section 54957

- a. Conference with Labor Negotiator
Agency Designated Representative: Timothy A. Miller, City Administrator
Employee Groups: Sonora Management Employees Association

E. RECONVENE INTO OPEN SESSION [City Council Chambers]

- 1. Announce Action Taken, if any, during Closed Session

F. ADJOURNMENT OF CLOSED SESSION

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Administrator at City Hall (209) 532-4541, tmiller@sonoraca.com. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Administrator's Office at 94 N. Washington Street, Sonora, CA 95370 during normal business hours (8:00 am - 4:00 pm, Monday through Friday, excluding holidays).